



June 14, 2019

WHITEHOUSE COUNCIL AGENDA

June 18, 2019

6:30 P.M.

Notice is hereby given that the Whitehouse Village Council will meet on Tuesday, June 18, 2019, at 6:30 PM. This meeting will be held in the Council Chambers, Village Hall, 6925 Providence Street, Whitehouse, Ohio.

Welcome and thank you for attending the Whitehouse Village Council meeting. The purpose of the Village Council meeting is to conduct the official business of the Village of Whitehouse and to hear citizen's comments pertaining to items that appear on the agenda and comments for future consideration. We welcome and encourage your participation. If you wish to make a comment, please wait to be recognized then step to the podium and state your name and address for the record. Please make your comments as concise as possible to allow time for others who wish to make comments. The Mayor presides over the Council meeting and has the authority to take the actions necessary to maintain order and proper decorum among those present. Thank you for your cooperation.

- I. Call to Order
- II. Roll Call
- III. Prayer: Pastor Carol Williams-Young, Zion United Methodist
- IV. Pledge of Allegiance
- V. Adoption of Minutes of the June 4, 2019 Council Meeting
- VI. Adoption of Bills dated June 14, 2019, the Addendum bills dated June 18, 2019 and the April 30, 2019 Financial Statements
- VII. Introduction of Persons to Appear Before Council
 - A. John Kirtos will be requesting the Wabash-Cannonball 5K for August 24, 2019.
- VIII. Committee Reports
 - A. Report on the June 11, 2019 Committee of the Whole Meeting
 - 1. Take Action on the Committee's Recommendation on Increased Contract Cost for Refuse/Recycling Collection
 - 2. Bulk Item Pickup Pending Individual Council Member Discussion on Dates
 - 3. Take Action on Committee's Recommendation to Authorize Administrative Staff to finalize Design Details for Downtown Street Name & Stop Signs

4. Take Action on Committee's Recommendation to Authorize Legislation to Purchase Park Fitness Equipment from GameTime in the amount of \$27,459.00 (legislation needs authorized, as an emergency)
 5. Take Action on Committee's Recommendation to Move forward with Administration's Recommendation for Fencing at Veteran's Memorial Park.
 6. Take Action on Committee's Recommendation to Authorize legislation establishing the Compensation for Members of Council and the Mayor for the Village of Whitehouse, Lucas County, Ohio (legislation needs authorized, as an emergency)
 7. Take Action on Committee's Recommendation to Direct the Police Chief to Further Research the Parking Impact at Municipal Parking Lots
 8. Take Action on Determination to Cancel the July 2, 2019 Council Meeting
- IX. Report of the Mayor
- A. Recognition of George Roush of Boy Scout Troop 97 for obtaining the rank of Eagle Scout.
- X. Report of the Clerk of Council
- XI. Report of the Village Administrator
- A. Request authorization for Legislation Adopting the Updated Lucas County 2019 Multi-Jurisdictional Hazard Mitigation Plan
- XII. Report of the Village Solicitor
- XIII. Report from Department Heads
- XIV. Citizen Comments on Agenda Items
- XV. Ordinances
- A. Ordinance 13-2019 (2nd reading): Authorizing the Village of Whitehouse, Lucas County, Ohio to Enter into a Sanitary Sewer Force Main Agreement with Cedar Grove, LLC
- B. Ordinance 14-2019: Authorizing the Compensation for Members of Council and the Mayor for the Village of Whitehouse, Lucas County, Ohio (as an emergency)
- XVI. Resolutions
- A. Resolution 12-2019: Authorizing the Village Administrator to Purchase Fitness Equipment for Whitehouse Village Park (as an emergency)
- B. Resolution 13-2019: Adopting the Updated Lucas County 2019 Multi-Jurisdictional Hazard Mitigation Plan
- XVII. Council Comments
- XVIII. Citizen Comments
- XIX. Adjournment

MEMORANDUM

FOR: Mayor Donald Atkinson and Members of the Whitehouse Village Council

FROM: Jordan D. Daugherty, Village Administrator

SUBJECT: Council Meeting of Tuesday, June 18, 2019

DATE: June 14, 2019

The Whitehouse Village Council is scheduled to meet on Tuesday, June 18, 2019, at **6:30 PM** in the Council Chambers, Village Hall, 6925 Providence Street, Whitehouse, Ohio 43571.

Following the Mayor's call to order, the Council Clerk's roll call, the prayer for Council, and the Pledge of Allegiance, Council can review and approve the June 4, 2019 Council meeting minutes, the Council bills dated June 14, 2019, the addendum bills dated June 18, 2019, and the April 30, 2019 Financial Statements

John Kirtos will appear before Council to request the Wabash Cannonball 5K for August 24, 2019. The race will take place on the trail but Cemetery Road and Finzel Road will have to be closed at times for the racers to cross.

There will be a report on the June 11, 2019 Committee of the Whole meeting. There will be multiple items to take action on from this meeting.

- Take action on Committee's recommendation on the increased cost for Refuse/Recycling collection.
- Bulk Item Pickup dates pending individual Council member discussion on dates.
- Take action on Committee's recommendation to authorize Administrative Staff to finalize design details in accordance with the Committee's input on the Downtown stop and street name signs
- Take action on Committee's recommendation to authorize legislation to purchase Park fitness equipment from GameTime in the amount of \$27,459.00 (legislation needs authorized, as an emergency)
- Take action on Committee's recommendation to move forward with Administration's recommendation for fencing at Veteran's Memorial Park
- Take action on Committee's recommendation to authorize legislation establishing the compensation for Members of Council and the Mayor for the Village of Whitehouse, Lucas County, Ohio (legislation needs authorized, as an emergency)
- Take action on Committee's recommendation to direct the Police Chief to further research the parking impact at Municipal parking lots.
- Take action on determination to cancel the July 2, 2019 Council meeting

The Mayor will recognize George Roush for obtaining the rank of Eagle Scout .

Administrator Daugherty will ask for authorization for legislation adopting the Updated Lucas County 2019 Multi-Jurisdictional Hazard Mitigation Plan.

The Solicitor will provide multiple pieces of legislation for Council approval.

- Ordinance 13-2019 (2nd reading): authorizing the Village of Whitehouse, Lucas County, Ohio to enter into a sanitary sewer force main agreement with Cedar Grove, LLC.

- Ordinance 14-2019: Authorizing the Compensation for Members of Council and the Mayor for the Village of Whitehouse, Lucas County, Ohio
- Resolution 12-2019: Authorizing the Village Administrator to Purchase Fitness Equipment for Whitehouse Village Park
- Resolution 13-2019: Adopting the Updated Lucas County 2019 Multi-Jurisdictional Hazard Mitigation Plan

The Mayor could then entertain citizen comments.

Finally, the Mayor can call for adjournment.

Respectfully submitted,
Jordan D. Daugherty
Village Administrator

At 7:00 PM Mayor Don Atkinson called the meeting to order.

ROLL CALL: Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, Bill May, Louann Artiaga, and Richard Bingham. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Clerk Susan Miller, Rob Casaletta, Tiffany Bachman, April Cline, Jill Gundy and John Falke.

Council Prayer was given by Pastor Shawn Bellner of Cedar Creek Church.

Motion by Mindy Curry, seconded by Bill May to approve the minutes of the May 21, 2019 meeting. 6 ayes

Motion by Bill May, seconded by Bob Keogh to approve the bills totaling \$25,765.86 dated May 31, 2019 and the Addendum bills totaling \$99,100.46 dated June 4, 2019. 6 ayes

Mayor Don Atkinson recognized staff members, Jordan Daugherty, Tiffany Bachman, Jill Gundy and April Cline for a successful 2017/2018 audit. This was the best audit the Village has ever had. Feedback was taken seriously. There was one reclassification citation.

Motion by Mindy Curry, seconded by Bob Keogh to amend the June 4, 2019 agenda to include the first reading of Ordinance 13-2019. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to approve the Special Olympics torch run on June 20, 2019 beginning at 8:30 a.m. from Cyclewerks with a police escort. 6 ayes

Mayor Don Atkinson asked for Citizen Comments pertaining to Agenda items. There were none.

Motion by Bill May, seconded by Bob Keogh to accept Ordinance 10-2019 authorizing the Village Attorney to Petition the Board of County Commissioners to Change Township Lines and to pass said Ordinance. 4 ayes 2 abstain Louann Artiaga, Richard Bingham

Motion by Bob Keogh, seconded by Bill May to accept Ordinance 13-2019 authorizing the Village of Whitehouse, Lucas County, Ohio to Enter into a Sanitary Sewer Force Main Agreement with Cedar Grove, LLC, at its first reading and declaring an emergency. 6 ayes

Other items discussed:

- Kroger bags decorated with invasive species by school children, Flower market, Arbor Day Celebration May 20, 2019, Proclamation by the Mayor, holes dug by the Boy Scouts
- Records Commission meeting June 4, 2019, Mark McDonough elected Chair
- Cherry Fest Military Night Thursday at 6:00 PM
- Committee of the Whole meeting June 12, 2019 at 6:30 PM
- Subdivision tying into the Force Main, some subdivisions will need to contact Lucas County, Monthly bill will go to Lucas County, All lots paid for up front
- Special Olympics will be held in Columbus, Ohio, amazing stories of the kids involved, check with the man with the drone about covering the torch run
- Preconstruction meeting for Weckerly Road resurfacing by Gerken Paving, completion before school begins
- Bid opening for the traffic signal
- Mike Hill passed the Water I course and received his certificate, Austin Myers has

his testing scheduled

- Bridge at Eber up to Sheplar and Lenderson on Weckerly Road, public notification by Lucas County by letters mailed to homes
- Roundabout compliments, Library and the Historical Society collaborating to revamp the Farmers Market, Wednesday's from 4:00 – 7:00 PM with themes, Market has a Facebook page, First order of paver bricks for Veteran's Memorial Park is going in (71 bricks so far)
- Positive comments about the playground, thank you to James Forest for putting mats under the swings, bringing people in from out of town to play in the park on the new equipment, more people in the park
- Cherry Fest parade Saturday at 1:00 PM
- Alternate water source meeting, July 2, 2019 meeting

Motion by Bob Keogh, seconded by Louann Artiaga to adjourn at 7:11 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor

COUNCIL BILLS
6/14/2019

VENDOR	DEPARTMENT	AMOUNT	TOTAL	DESCRIPTION
Anthony Wayne Local Schools	FIRE	\$185.25	\$185.25	Background Checks
AW Board of Education	POLICE	\$2,280.27		Fuel
AW Board of Education	FIRE	\$847.58		Fuel
AW Board of Education	PARKS	\$527.82		Fuel
AW Board of Education	SANITATION	\$118.40		Fuel
AW Board of Education	MAINTENANCE	\$204.40		Fuel
AW Board of Education	STREETS	\$300.89		Fuel
AW Board of Education	LIFE SQUAD	\$550.63		Fuel
AW Board of Education	WATER	\$861.88		Fuel
AW Board of Education	SEWER	\$261.28	\$5,953.15	Fuel
Brint Electric	SEWER	\$2,735.00	\$2,735.00	Meter Socket Changeout
Buckeye State Pipe	WATER	\$1,044.48		Meter Parts
Buckeye State Pipe	WATER	\$8,290.32	\$9,334.80	Meter Parts
Dollar General	ADMINISTRATION	\$13.05	\$13.05	Supplies
Fisher Auto Parts	POLICE	\$14.20		Parts
Fisher Auto Parts	STREETS	\$50.07		Parts
Fisher Auto Parts	FIRE	\$8.50	\$72.77	Parts
Four County Career Center	FIRE	\$6.00	\$6.00	CPR Materials
GovDeals	MAINTENANCE	\$46.57		Fees for Online Auction
GovDeals	PARKS	\$44.45		Fees for Online Auction
GovDeals	FIRE	\$225.07	\$316.09	Fees for Online Auction
Heban, Murphree & Lewandowski	ADMINISTRATION	\$2,020.00		Law Director Invoice
Heban, Murphree & Lewandowski	FIRE	\$70.00		Law Director Invoice
Heban, Murphree & Lewandowski	WATER	\$1,640.00		Law Director Invoice
Heban, Murphree & Lewandowski	SEWER	\$50.00	\$3,780.00	Law Director Invoice
HP Products	FIRE	\$33.24	\$33.24	Supplies
Kuhlman Corp	WATER	\$3,760.75	\$3,760.75	Meter Parts
MA SI	WATER	\$57.75		Water Sample Analysis
MA SI	WATER	\$57.75	\$115.50	Water Sample Analysis
Mirror Newspapers	CAPITAL PROJECTS	\$456.00		Advertisement to Bid - Finzel/Weckerly Signal
Mirror Newspapers	ADMINISTRATION	\$680.00	\$1,136.00	Memorial Day Ad

VENDOR	DEPARTMENT	AMOUNT	TOTAL	DESCRIPTION
MT Business Technologies	ADMINISTRATION	\$192.16		Copier Charges
MT Business Technologies	POLICE	\$101.79	\$293.95	Copier Charges
Nilsson's Landscape	PARKS	\$387.75	\$387.75	Roundabout Maintenance
Northern Safety & Industrial	MAINTENANCE	\$249.93	\$249.93	Safety Equipment & Supplies
Office Depot	ADMINISTRATION	\$53.96	\$53.96	Supplies
Ohio Compost	PARKS	\$1,596.00		Mulch/Top Soil
Ohio Compost	SANITATION	\$1,093.75	\$2,689.75	Quarterly Green Waste Contract
Open Online	POLICE	\$180.82	\$180.82	Background Checks
Perfect Sweep	STREETS	\$2,856.00	\$2,856.00	Street Sweeping
Perrysburg Pipe	WATER	\$133.35	\$133.35	Meter Parts
Sandridge Farms	ADMINISTRATION	\$350.00	\$350.00	Horse & Carriage for Founders Day
Sautter's	FIRE	\$57.07	\$57.07	4th Grade Bike Hike
St. Lukes Hospital	POLICE	\$264.00	\$264.00	Screenings
Triotech	POLICE	\$23.75		Fix PD Copier's Printing
Triotech	ADMINISTRATION	\$540.00	\$563.75	Office 365 & AntiVirus
UniFirst	POLICE	\$18.80		Rug Cleaning
UniFirst	MAINTENANCE	\$18.80	\$37.60	Rug Cleaning
US Bank	MAINTENANCE	\$119.50		Copier Payment
US Bank	POLICE	\$119.50	\$239.00	Copier Payment
Vermeer	MAINTENANCE	\$41,175.00	\$41,175.00	Vacuum Excavator
Waterville Hardware	FIRE	\$22.14	\$22.14	Supplies
Wood County Landfill	SANITATION	\$449.07	\$449.07	Landfill Charges - Street Sweepings
		\$77,444.74	\$77,444.74	

RECEIVED

JUN 07 2019

Request for Special Event



Per _____

Village of Whitehouse

PO Box 2476, Whitehouse, OH 43571

Phone: (419) 877-5383/ Fax: (419) 877-5635

Name of Event: Wabash-Cannonball 5K

Coordinator/Contact Person: Terri Kirtos

Address: 4526 Vicksburg Drive Sylvania, Ohio 43560

Phone: 419-460-4313

Email: ttucker386@gmail.com

FAX: _____

Event Date(s): Aug. 24, 2019

Event Hours: 7:00 am - 12:00 pm

Estimated Number of Attendance: 125

Brief Description of Event: 5k run along the Wabash-Cannonball Trail beginning and ending at Whitehouse Village Park

Will the Event Use Signage/Attraction Devices? ☐ Yes ☒ No

Amplified Voice/Music? ☐ Yes ☒ No

Food/Beverage Sales? ☐ Yes ☒ No

Alcoholic Beverage Sales: ☐ Yes ☒ No

Product Sales? ☐ Yes ☒ No

Other (explain): _____

If YES to any of the above, please explain: _____

Identify any Village services, public facilities, or equipment you are requesting in conjunction with this event:

☐ Police Assistance

☐ Streets Closed

☒ Enclosed Shelterhouse

☐ Pavilion

☐ Other

Explain:

We would use the shelter house for race-day sign up and award ceremony after the race.

Whitehouse Village Park Enclosed Shelterhouse

PLEASE supply a map highlighting the property, temporary structures (identifying use and activity), pedestrian ways and/or streets that will be impacted by this event.

We are pleased that you have chosen Whitehouse and honored to be a part of your function. Depending on what types of assistance your function requires, at times these activities require overtime pay for Village personnel. At the current time, no fees are charged, however, if you would like to donate to offset the associated costs, please feel free to donate to: Village of Whitehouse, PO Box 2476, Whitehouse, OH 43571

READ THE FOLLOWING BEFORE SIGNING

The submittal of this event form does not ensure approval of the event.

Be advised, the Village cannot accommodate every event and some events may require reimbursement for services rendered. You must attach to this application either an Insurance Policy or a Certificate of Insurance that includes the policy number, amount of coverage, and the provision that the Village of Whitehouse is included as an Additional Insured. The insurance requirements depend on the risk level of the event.

The applicant agrees to defend, indemnify, and hold harmless the Village of Whitehouse from any claim, demand, suit, loss, cost of expense, or any damage which may be asserted, claimed or recovered against or from the Village of Whitehouse by reason of any damage to property, personal injury or bodily injury, including death, sustained by any person whomsoever and which damage, injury, or death, arises out of this activity

Signature: _____

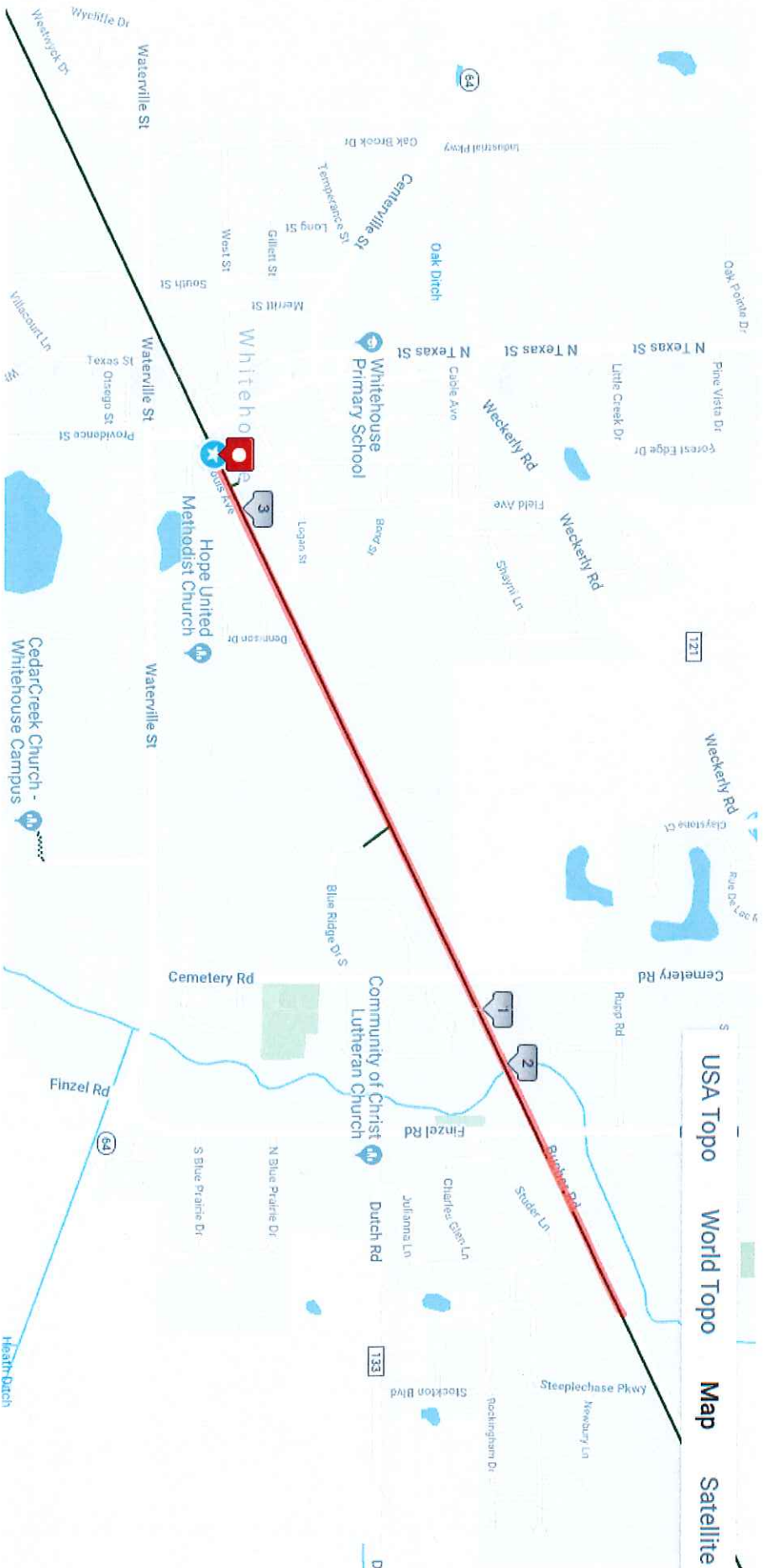
Date: _____

6/3/2019

6925 Providence Street . PO Box 2476 . Whitehouse, Ohio 43571

Phone 419-877-5383 . Fax 419-877-5635

whitehouseoh.gov



ORDINANCE NO. 14 - 2019

**AN ORDINANCE ESTABLISHING THE COMPENSATION
FOR MEMBERS OF COUNCIL AND THE MAYOR FOR
THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY,
OHIO AND DECLARING AN EMERGENCY**

WHEREAS, the Charter of the Village of Whitehouse, at Article III, Section 3.03, deals with the compensation for members of Council and at Article IV, Section 4.03, deals with the compensation of the Mayor and both sections provide that Council may determine and fix the salary of its members and the Mayor, but the salary of a member of Council and the Mayor shall not be increased or decreased during the term of office which he or she is serving; and

WHEREAS, the salary for Council members and the Mayor have not been adjusted in an extended period of time; and

WHEREAS, during this period of time, significant economical conditions have been experienced which make it prudent to review and adjust Council and the Mayor's salaries to conform to area municipalities and the changes in the demographics of the Village of Whitehouse; and

WHEREAS, Council finds that it is also appropriate to continue to adjust the salary of members of Council and the Mayor by making provisions for automatic salary adjustments into the future, thereby eliminating the need to reevaluate the compensation structure each year; and

WHEREAS, the legislature of the State of Ohio has, in fact, set annual adjustments to township trustees in O.R.C. 505.24, which provides for the change of the salary for township trustees.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO, three-fourths ($\frac{3}{4}$) of all members elected thereto concurring:

Section 1. As of January 1, 2020, and pursuant to the Charter of the Village of Whitehouse, at Article III, Section 3.03, the salary of a member of Council shall be Seven Thousand, Nine Hundred and Twenty Dollars (\$7,920.00) per year.

Section 2. The salary specified in Section 1 shall only apply to members of Council elected at the election held on November 5, 2019, and all elections thereafter, in accordance with the Charter of the Village of Whitehouse, at Article III, Section 3.03.

Section 3. For all years subsequent to 2020, the annual salary of a member of Council shall be adjusted as of January 1 of the year to be the required minimum compensation established by the Ohio Public Employees Retirement System service eligibility for credit for pension.

Section 4. As of January 1, 2020, and pursuant to the Charter of the Village of Whitehouse, at Article IV, Section 4.03, the salary of the Mayor shall be Nine Thousand, Nine Hundred and Twenty Dollars (\$9,920.00) per year.

Section 5. The salary specified in Section 4 shall only apply to the Mayor elected at the election held on November 5, 2019, and all elections thereafter, in accordance with the Charter of the Village of Whitehouse, at Article IV, Section 4.03.

Section 6. For all years subsequent to 2020, the annual salary of the Mayor shall be Two Thousand Dollars (\$2,000.00) more than the salary for a member of Council as established in Section 3 of this Ordinance.

Section 7: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted at open meetings of this Council and that all deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with legal requirements as set forth by Village Charter.

Section 8. This Ordinance is hereby declared to be an Emergency Measure necessary for the immediate preservation of the public peace, health, and safety; and for the further reason that this resolution is deemed necessary to have this legislation in place in order to meet the time requirements set forth in the Village Charter.

VOTE ON EMERGENCY MEASURE: Yeas: _____ Nays: _____

FINAL VOTE ON THE MEASURE: Yeas: _____ Nays: _____

First Reading: _____

Second Reading: _____

Third Reading: _____

EFFECTIVE DATE OF THIS ORDINANCE: _____, 2018.

Mayor

ATTEST:

Duly Appointed Clerk of Council

Kevin A. Heban, Solicitor

RESOLUTION NO. 12 - 2019

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PURCHASE FITNESS EQUIPMENT FOR WHITEHOUSE VILLAGE PARK, VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO, AND DECLARING AN EMERGENCY.

WHEREAS, it is the recommendation of the Director of Public Service and the Village Administrator that the Village purchase fitness equipment for Whitehouse Village Park; and

WHEREAS, the Council of the Village of Whitehouse is desirous of implementing said recommendation;

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO, three-fourths (3/4) of all members elected thereto concurring:

Section 1. That the Administration of the Village of Whitehouse be and is hereby authorized and directed to purchase from GameTime, c/o DWA Recreation, Inc., PO Box 208, Harrison, OH 45030, Fitness Equipment for Whitehouse Village Park.

Section 2. That the sum of Twenty-seven Thousand Four Hundred Fifty-Nine and 00/100 Dollars (\$27,459.00) or so much thereof as may be needed, be and the same is hereby appropriated from the General Fund.

Section 3. Council hereby finds it is in the best interests of the Village to dispense with competitive bidding in accordance with the Charter of the Village of Whitehouse and the Whitehouse Municipal Code, and therefore approves this purchase without competitive bidding.

Section 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted at open meetings of this Council and that all deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with legal requirements as set forth by Village Charter.

Section 5. This Resolution is hereby declared to be an Emergency Measure necessary for the immediate preservation of the public peace, health, and safety; and for the further reason that this resolution is deemed necessary to have this legislation in place in order to provide for the purchase of this equipment as soon as possible.

WHEREFORE, this Resolution shall be in full force and effect immediately upon its passage and approval.

VOTE ON EMERGENCY MEASURE: Yeas: _____ Nays: _____

FINAL VOTE ON THE MEASURE: Yeas: _____ Nays: _____

First Reading: _____

Second Reading: _____

Third Reading: _____

EFFECTIVE DATE OF THIS ORDINANCE: _____, 2019.

Mayor

ATTEST:

Duly Appointed Clerk of Council

Kevin A. Heban, Solicitor

RESOLUTION NO. 13-2019

A RESOLUTION ADOPTING THE UPDATED LUCAS COUNTY 2019 MULTI-JURISDISCTIONAL HAZARD MITIGATION PLAN, AND DECLARING AN EMERGENCY

WHEREAS, natural, technological, and man-made hazards can affect the Village of Whitehouse; and

WHEREAS, significant structural, historical, and economic losses could result from an occurrence of a natural, technological, or man-made hazard events; and

WHEREAS, undertaking mitigation projects during pre-disaster periods could decrease the total losses the Village of Whitehouse incurs as a result of said hazard occurrences; and

WHEREAS, the Whitehouse Village Council has a strong interest in reducing losses from future hazard occurrences; and

WHEREAS, the hazard mitigation plan is a federal and state requirement to maintain eligibility for hazard mitigation funding, and, by that requirement, must be updated a minimum of every five years; and

WHEREAS, a cooperative, joint effort is a proven, efficient way to plan for and reduce hazard susceptibility in all government jurisdictions in Lucas County, Ohio.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO, three-fourths (3/4) of all members elected thereto concurring:

Section 1. The Village has partnered with the County to update the existing *Lucas County Countywide All Natural Hazard Mitigation Plan* in an effort to further identify, define, and characterize the hazards affecting the Village as well as to continue identifying and prioritizing projects that could lessen hazard vulnerability.

Section 2. The Whitehouse Village Council does hereby adopt the updated *Lucas County 2019 Multi-Jurisdictional Hazard Mitigation Plan* and the Administration is directed to take the necessary action to finalize this Plan, if needed.

Section 3: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted at open meetings of this Council and that all deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with legal requirements as set forth by Village Charter.

Section 4. This Resolution is hereby declared to be an Emergency Measure necessary for the immediate preservation of the public peace, health, and safety; and for the further reason that this resolution is deemed necessary to have this legislation in place in order to provide for the adoption of this plan as soon as possible.

WHEREFORE, this Resolution shall be in full force and effect immediately upon its passage and approval.

VOTE ON EMERGENCY MEASURE: Yeas: _____ Nays: _____

FINAL VOTE ON THE MEASURE: Yeas: _____ Nays: _____

First Reading: _____

Second Reading: _____

Third Reading: _____

EFFECTIVE DATE OF THIS ORDINANCE: _____, 2019.

Mayor

ATTEST:

Duly Appointed Clerk of Council

Kevin A. Heban, Solicitor

June 18, 2019

06-14-19	1.	April 30, 2019:	Income Tax Collection = \$1,079,007.61 Compared to last year = \$1,198,486.38 (9.97% decrease) JEDD & JEDZ collections = \$699,306.80
02-19-19	2.	Safety and Health Report:	Last lost time injury was January 14, 2019

09-14-18	1. Continue meetings with others seeking alternate water source
	2. Drafting of SR64 Corridor zoning plan
	3. Continue planning of village-to-city transition

01-11-19	<ol style="list-style-type: none"> <li data-bbox="293 953 1453 970">1. The Preserve, Plat 2. Plans under review. Construction is 95% complete. <li data-bbox="293 970 1453 989">2. Witte Walk. Final plans submitted and under review. Plans approved, sent to EPA for approval. Village has received approved water improvement plans. Construction started.
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08-31-18 1. Two grant applications have been authorized by Council.

 a. **Weckerly Road Resurfacing** – Joint application with Lucas County for OPWC funds. 2019 construction year. Weckerly Road from bridge at Swan Creek south to Lenderson, and all of Lenderson. Project has been approved for OPWC funding – 2019 project year.

 b. **Bucher Road / Finzel Road** – Joint application with Lucas County for OPWC funds. 2020 construction year. Bucher to Village limits and Finzel Road. Weckerly to AWHs campus – 3 lane portion of roadway.

06-04-19 1. **Veteran's Memorial Park** – Contract awarded to B& J Concrete. Site preparations are underway. Approximately 50% completed.

06-04-19 1. **Weckerly Road Resurfacing** – this is a joint project application with Lucas County Engineer to mill and resurface Weckerly Road from Lenderson to the

Village limits and Lenderson from Cable to Shepler. Project has been approved for OPWC funding – 2019 project year.

2. **Downtown Streetscape Phase 2** - Providence Street from Waterville Street to Lucas Street and Toledo to Maumee Street, including Veterans Memorial Park. Renew sidewalks, street trees, and areas between the sidewalks and curbs. In final engineering phase. Meeting held on 4/25/18 to explain construction process to downtown business owners. Out to bid 6/14-29/18. Bid opening scheduled for 6/29/18 at 1:00 pm. Bids rejected, will rebid soon. Project rebid with a bid opening scheduled for January. Bid awarded to B&J Concrete Construction.
3. **Weckerly Rd. & Finzel Signalization** – In engineering with Poggemeyer Design Group. Out to bid for June 7th bid opening.

WATER

- 02-19-19**
1. Meeting with potential water partners in effort to provide a reasonable, long term solution. Staff almost finished with due diligence process. Recommendations to be made soon. Continued review of option to ensue on 01/11/17. Meetings to consider a Regional Water District currently taking place. Review of additional alternate water options ongoing.

WASTE WATER

SANITATION

MISCELLANEOUS

- 06-14-19**
1. **Building Permits:** 22 new homes as of 06/13/2019.
- 06-14-19**
2. **Public Works:**
 1. Summer preparations
 2. Tree trimming and brush clearing
 3. GIS mapping of Utilities – Public Service is working with Poggemeyer Design Group to map all water, sanitary sewer and storm sewer assets in the Village.

Boards and Commissions

- A. Board of Zoning Appeals
 1. Pending approval of May 1, 2019, meeting
- B. Charter Revision Commission
 1. Pending approval of May 9, 2018 Meeting Minutes
- C. Fire Dependency Board
 1. Pending approval of February 27, 2019 meeting minutes
- D. Planning Commission

1. Pending approval of May 6, 2019, meeting minutes
- E. Records Commission
 1. Pending approval of June 4, 2019, Meeting Minutes
 2. Pending 2019 Reorganization Meeting
 3. Pending Review of Records Set for Destruction in 2019
 4. Pending Review of Records Policies
- F. Tree Commission
 1. Pending approval of May 23, 2019 meeting minutes
 2. Pending Tree Inventory

Council Committee of the Whole (Report due on June 11, 2019 meeting)

- A. Economic Development
 1. Pending Monitoring of Economic Development Plan (ongoing)
- B. Finance, Audit & Investment
- C. Franchise, Lands & Buildings
- D. Parks & Recreation
 1. Completion of Veterans Memorial Park
 2. Completion of Waterville Street Multi-Use Trail (Phase II)
 3. Pending review of implementation of projects in Whitehouse Park
- E. Public Services Committee
 1. Pending Discussion of New Downtown Traffic Signage (late summer)
 2. Pending Discussion of Water Supply Options
 3. Pending Discussion of Looping Water Lines via Stiles Road.
- F. Personnel & Safety
 1. Pending Consideration of Traffic Signal at Weckerly/Finzel Intersection
- G. General
 1. Pending review of Council project list

Note: If you wish to place an item on the Agenda, please let me know.